

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Tuesday, February 2 2016 and Wednesday, February 3, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of claims and issuance of warrants**

**Consider request from County Attorney to raise credit card limit to cover expected costs of upcoming trial**

**County Budget Work Session**

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**11:30 a.m. Boone County Economic Growth Corp. Board Meeting - Foster**  
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**Budget Work Session will resume after lunch break and on Wednesday, February 3, 2016 if required**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.